



WASHINGTON COUNTY BOARD OF SUPERVISORS

County Municipal Center
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CLERK OF THE BOARD
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Samuel J. Hall, Vice Chairman

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James S. Griffith

WHITEHALL
John W. Rozell

MEMO

TO: Chairman of the Board
Members of the Finance Committee: Supervisors Campbell, O'Brien, Haff, Hicks,
Fedler, Skellie, Hogan, Clary, Rozell, Wilson, Griffith

FROM: Clerk of the Board

Chairman Campbell has scheduled a **Finance Committee** meeting for **Thursday, December 7, 2023 IMMEDIATELY FOLLOWING the Personnel Committee meeting scheduled for 9:30 AM** in the 2nd Floor Classroom, Room B214, County Office Bldg. B, 383 Broadway, Fort Edward, New York.

The public may view the meeting here:
https://www.youtube.com/channel/UC_fkXChkwTrSnynELW05bqA

The Agenda is as follows:

1. Call to Order
2. Accept Minutes – November 9, 2023
3. Department Reports/Requests:
 - A. Union Negotiations – Larry Paltrowitz, Esq.
 - B. Real Property
 1. Exemption Review – Aged, Disabled w/limited Incomes & Veterans Levels
 2. Report of Corrected Tax Bills/Refunds
 3. Contract for Assessment Services: Fort Ann - FYI
 - C. Treasurer - Monthly Reports
 - D. Budget Amendments
 1. Sewer District No. 2 – Network Upgrade - \$50,000
 2. Public Health – EI Administration Grant - \$38,779
 3. Mental Health – 100% State Aid - \$6,537
 - E. Levy 2024 Taxes of Annual Budgets of Towns of Washington County
4. Other Business
5. Adjournment

******Committee Members: Please notify this office if you are unable to attend.******

DATED: December 1, 2023
Fort Edward, New York